

**Kentucky Secretary of State
Trey Grayson**

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Trey Grayson
Secretary of State
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Division of Corporations
Business Filings

P.O. Box 718
Frankfort, KY 40602
(502) 504-2048
<http://www.sos.ky.gov>

**Statement of Change of Registered Office,
Registered Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

LOGAN GAP DEVELOPMENT CO., INC.

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

JAMES A. HUBBARD

2. Registered Agent is hereby changed to:

Billy Edd Seals

3. Address of current registered office

563 ISOM DRIVE
P.O. BOX 189
ISOM, KY 41824

4. Registered office is hereby changed to

Highway 1410
Box 609
Whitesburg, Kentucky 41858

5. Signature of officer or chairman of the board

Billy Edd Seals
Signature and Title
Billy Edd Seals, President

Date June 26, 2008

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Billy Edd Seals
Signature of registered agent

Billy Edd Seals, Registered Agent

Type or print name and title, if applicable

NUMBER OF COPIES

Submit the original signed statement and two exact or conformed copies (may be photocopies). Two file-stamped copies will be returned to the organization as evidence of filing. One file-stamped copy must then be filed with the county clerk of the county in which the organization's registered office is situated.

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer".

NOTE: The organization must be in "good standing" upon the records of the secretary of state before current statements or documents can be filed (30 KAR 1:010).

RAC (6/2007)